



# SCHOLARMADE ACHIEVEMENT PLACE OF ARKANSAS

## MEETING OF THE BOARD OF DIRECTORS

June 16, 2022

Meeting was called to order at 11:45 AM CST. Present: Jason Crain, Susan Forte, Sericia Nelson Brannndii Peterson, Gerald Harris.

### INFORMATIONAL REPORTS

Dr. Anderson gave an update staffing, enrollment, discipline, academic and operational updates, and a review of the Principal Monthly Reports. Mr. Burl reviewed monthly financials with the board.

### ACTIONS

- The May Minutes were approved. Motion made by Sericia Nelson and seconded by Brannndii Peterson. Motion passed unanimously.
- PreK Application was approved. Motion made by Susan Forte and seconded by Sericia Nelson. Motion passed unanimously.
- Staff New Hires and Rehires approved. Motion made by Sericia Nelson and seconded by Gerald Harris. Motion passed unanimously.
- Reoccurring Vendors and Contracts approved. Motion made by Susan Forte and seconded by Gerald Harris. Motion passed unanimously.
- Curriculum and Assessments for the 2022.2023 were approved. Motion made by Sericia Nelson and seconded by Gerald Harris.
- Financial Reports were reviewed.